

# **EXHIBIT 166**

## Relationship List

Party Name: JEFFREY E EPSTEIN 1405152

Party PCN: 1405152

				Mkt Value
	....E ..116 EAST 65TH ST LLC	116 EAST 65TH ST LLC		
	.....	DDA	116 EAST 65TH ST	143,004.70
			SPN/CAS Market Value	143,004.70
	....E ..AIR GHISLAINE INC	(AIR GHISLAINE INC		
	.....	DDA	AIR GHISL INC	48,650.04
			SPN/CAS Market Value	48,650.04
	....E ..ARTS INTERESTS	(ARTS INTERESTS		
Closed	.....	CUSTODY	ARTS INTEREST TRUST ACCOUNT	0.00
Closed	.....	CUSTODY	ARTS INTEREST #2	0.00
			SPN/CAS Market Value	0.00
	....E ..ASW HOLDINGS INC	ASW HOLDINGS INC		
Closed	.....	ASSET	ASW HOLDINGS, INC.	0.00
Closed	.....	REPORTING	ASW HOLDINGS INC	0.00
Closed	.....	MARGIN	ASW HOLDINGS, INC.	0.00
Closed	.....	MARGIN	ASW HOLDINGS, INC.	0.00
Closed	.....	MARGIN	ASW HOLDINGS, INC.	0.00
			SPN/CAS Market Value	0.00
	....E ..COMMUNITY INTERESTS	(COMMUNITY INTERESTS		
Closed	.....	ASSET	COMMUNITY INTERESTS TRUST #2	0.00
Closed	.....	CUSTODY	COMMUNITY INTEREST TRUST ACCOUNT	0.00
	.....	DDA	COMMUNITY INTEREST	0.00
			SPN/CAS Market Value	0.00
	....E ..FAMILY INTERESTS, LP	(FAMILY INTERESTS, LP		
Closed	.....	ASSET	FAMILY INTERESTS, LP	0.00
Closed	.....	REPORTING	FAMILY INTERESTS, LP	0.00
Closed	.....	MARGIN	FAMILY INTERESTS, LP	0.00
Closed	.....	MARGIN	FAMILY INTERESTS, LP	0.00
Closed	.....	MARGIN	FAMILY INTERESTS, LP	0.00
			SPN/CAS Market Value	0.00
	....E ..FINANCIAL TRUST COMPANY INC	(FINANCIAL TRUST COMPANY INC		
	.....	ASSET	FINANCIAL TRUST COMPANY, INC.	4,189,720.48
	.....	ASSET	FINANCIAL TRUST COMPANY INC	143,802,882.41
	.....	REPORTING	FINANCIAL TRUST COMPANY INC	0.00
	.....	REPORTING	FINANCIAL TRUST COMPANY INC	0.00
	.....	MARGIN	FINANCIAL TRUST COMPANY, INC.	0.00
	.....	MARGIN	FINANCIAL TRUST COMPANY, INC.	33.49
	.....	MARGIN	FINANCIAL TRUST COMPANY, INC.	0.00
	.....	MARGIN	FINANCIAL TRUST COMPANY INC	0.00
	.....	MARGIN	FINANCIAL TRUST COMPANY INC	0.00

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				Mkt Value
		MARGIN	FINANCIAL TRUST COMPANY INC	0.00
			SPN/CAS Market Value	147,992,636.38
	.....E	..FORUMS LLC	FORUMS LLC	
Purged		DDA	FORUMS LLC	0.00
			SPN/CAS Market Value	0.00
	.....E	..GHISLAINE MAXWELL	(GHISLAINE MAXWELL	
		ASSET	GHISLAINE MAXWELL	6,981,668.36
		ASSET	GHISLAINE MAXWELL IRA	30,819.13
		DDA	MAXWELL GHISLAINE	97,548.93
		REPORTING	GHISLAINE MAXWELL	0.00
		MARGIN	GHISLAINE MAXWELL	0.00
		MARGIN	GHISLAINE MAXWELL	(5.14)
		MARGIN	GHISLAINE MAXWELL	0.00
			SPN/CAS Market Value	7,110,031.28
	.....E	..HEALTH & SCIENCE INTEREST II	(HEALTH & SCIENCE INTEREST II	
Closed		ASSET	HEALTH & SCIENCE INTERESTS II TRUST	0.00
Closed		REPORTING	HEALTH & SCIENCE INTERESTS II TRUST	0.00
Closed		MARGIN	HEALTH & SCIENCE INTERESTS II TRUST	0.00
Closed		MARGIN	HEALTH & SCIENCE INTERESTS II TRUST	0.00
Closed		MARGIN	HEALTH & SCIENCE INTERESTS II TRUST	0.00
			SPN/CAS Market Value	0.00
	.....E	..HERITAGE INTERESTS	HERITAGE INTERESTS	
Closed		CUSTODY	HERITAGE INTEREST TRUST ACCOUNT	0.00
			SPN/CAS Market Value	0.00
	.....E	..HYPERION AIR INC	(HYPERION AIR INC	
		DDA	HYPERION AIR INC	25,995.11
			SPN/CAS Market Value	25,995.11
	.....E	..I CORRECT COM LLC	(I CORRECT COM LLC	
		DDA	I-CORRECT COM LLC	13,648.68
			SPN/CAS Market Value	13,648.68
	.....E	..INSTITUTIONAL INTERESTS	(INSTITUTIONAL INTERESTS	
Closed		CUSTODY	INSTITUTIONAL INTEREST-HYPERION	0.00
Closed		CUSTODY	INSTITUTIONAL INTEREST - GENERAL	0.00
Closed		CUSTODY	INSTITUTIONAL INTERESTS #3	0.00
			SPN/CAS Market Value	0.00
	.....E	..INTERNATIONAL CHARITABLE INTEREST II	INTERNATIONAL CHARITABLE INTEREST II	
Purged		DDA	INTL CHAR INTE II	0.00

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			Mkt Value
		SPN/CAS Market Value	0.00
	....E ..J EPSTEIN FOUNDATION [REDACTED] (J EPSTEIN FOUNDATION [REDACTED])	DDA	EPSTEIN INTEREST
			SPN/CAS Market Value
			23,714.29
	....E ..JEFFREY E EPSTEIN [REDACTED] (JEFFREY E. EPSTEIN [REDACTED])	ASSET	JEFFREY EPSTEIN
		CREDIT	JEFFREY E EPSTEIN
		CUSTODY	JEFFREY EPSTEIN
		DDA	EPSTEIN JEFFREY
		DDA	EPSTEIN JEFFREY
		TIME DEPOSITS/ CDS	EPSTEIN JEFFREY E.
			SPN/CAS Market Value
			389,533.43
	....E ..JEGE INC [REDACTED] (JEGE INC [REDACTED])	DDA	JEGE INC
			SPN/CAS Market Value
			23,528.25
	....E ..LESLIE H WEXNER AS TRUSTEE OF THE WEXNER CHILDREN'S TRUST U/A 1/24/96 [REDACTED] (LESLIE H WEXNER AS TRUSTEE OF THE WEXNER CHILDREN'S TRUST U/A 1/24/96 [REDACTED])	ASSET	WEXNER CHILDRENS TRUST U/A 01/24/96
			SPN/CAS Market Value
			0.00
	....E ..LYN & JOJO LLC [REDACTED] (LYN & JOJO LLC [REDACTED])	DDA	LYN JOJO LLC
			SPN/CAS Market Value
			22,726.38
	....E [REDACTED]	DDA	[REDACTED]
		SAVINGS	[REDACTED]
			SPN/CAS Market Value
			34,316.77
	....E ..NES, LLC [REDACTED] (NES, LLC [REDACTED])	DDA	[REDACTED]
			SPN/CAS Market Value
			59,573.31
	....E ..NEW YORK STRATEGY GROUP, LLC [REDACTED] (NEW YORK STRATEGY GROUP, LLC [REDACTED])	DDA	NEW YORK STRA GRO
		MMIA	NEW YORK STRA GRO
			SPN/CAS Market Value
			305,389.82
			1,361.95
			306,751.77
	....E ..PALM BEACH TRUST [REDACTED] PALM BEACH TRUST [REDACTED]	DDA	PALM BEACH TRUST
		MMIA	PALM BEACH TRUST
			SPN/CAS Market Value
			0.00
			0.00

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				Mkt Value
			SPN/CAS Market Value	0.00
	....E ..PLAN D INC [REDACTED] (PLAN D INC [REDACTED]			
	..... [REDACTED] DDA PLAN D INC			5,357.24
	..... SPN/CAS Market Value			5,357.24
	....E ..RANCH LAKE II INC [REDACTED] (RANCH LAKE II INC [REDACTED]			
Purged	..... [REDACTED] DDA RANCH LAKE II INC			0.00
	..... SPN/CAS Market Value			0.00
	....E ..RANCH LAKE III INC [REDACTED] (RANCH LAKE III INC [REDACTED]			
Purged	..... [REDACTED] DDA RANCH LAKE III INC			0.00
	..... SPN/CAS Market Value			0.00
	....E ..THE C O U Q FOUNDATION INC [REDACTED] THE C O U Q FOUNDATION INC [REDACTED]			
Closed	..... [REDACTED] ASSET THE C.O.U.Q. FOUNDATION, INC.			0.00
	..... [REDACTED] DDA THE C.O.U.Q.			12,233.34
	..... SPN/CAS Market Value			12,233.34
	....E ..THE JAMES E CAYNE TRUST NO 5 UAD 12/27/04 JEFFREY EPSTEIN TRUSTEE [REDACTED] (THE JAMES E CAYNE TRUST NO 5 UAD12/27/04 JEFFREY EPSTEIN TRUSTEE [REDACTED]			
Purged	..... [REDACTED] DDA JAMES E CAYN TRU			0.00
	..... SPN/CAS Market Value			0.00
	....E ..TRUST 100 [REDACTED] TRUST 100 [REDACTED]			
Purged	..... [REDACTED] DDA TRUST 100			0.00
	..... SPN/CAS Market Value			0.00
	....E ..ZORRO TRUST [REDACTED] (ZORRO TRUST [REDACTED]			
	..... [REDACTED] DDA ZORRO TRUST			6,750.48
	..... SPN/CAS Market Value			6,750.48
PCN Market Value				156,218,451.45